

**UNDER SEAL**

<b>FILED</b>	
CLERK, U.S. DISTRICT COURT	
04/20/2022	
CENTRAL DISTRICT OF CALIFORNIA	
BY:	DVE DEPUTY

**UNITED STATES DISTRICT COURT**  
**CENTRAL DISTRICT OF CALIFORNIA**

UNITED STATES OF AMERICA

JOHNNY MARTINEZ, ET AL.,

v.

PLAINTIFF

DEFENDANT(S).

Initial Indictment:

Case number to be assigned by Criminal Intake Clerk

Superseding Indictment

8:22-cr-00034(A)-CJC

Case number

**NOTICE TO COURT OF COMPLEX  
CRIMINAL CASE**

(To be filed at the time the Indictment is filed or upon the filing of a Superseding Indictment in a case not previously identified as complex.)

**Initial Indictment**

Upon a careful review of the initial indictment, it is the opinion of the United States Attorney's Office that this case qualifies as complex because:

There are eight (8) or more defendants. The number of defendants is \_\_\_\_\_.

and/or

The presentation of the evidence in the Government's case-in-chief (including cross-examination) will will exceed twelve (12) trial days. The current estimate is \_\_\_\_\_ trial days.

**Superseding Indictment**

Upon careful review of the \_\_\_\_\_ 1st \_\_\_\_\_ superseding indictment, it is the opinion of the United States Attorney's Office that this case now qualifies as complex because:

There are eight (8) or more defendants. The number of defendants is \_\_\_\_\_ 31 \_\_\_\_\_. The previous number of defendants was \_\_\_\_\_ 2 \_\_\_\_\_.

and/or

The presentation of the evidence in the Government's case-in-chief (including cross-examination) will will exceed twelve (12) trial days. The current estimate is \_\_\_\_\_ 90 \_\_\_\_ trial days. The previous estimate was \_\_\_\_\_ 14 \_\_\_\_ trial days.

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April 20, 2022

Date

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DANIEL H. AHN

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Assistant United States Attorney